DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

CASE NUMBER F03 2007160320001401

PORT CODE AND NAME

NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT

.1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

DEMAND IS HEREBY MADE FOR PAYMENT OF \$1,708.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 889620454

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

MISC ASSEMBLES OF MOTOR VEHICLES

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION.

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/EXPORTATION.

LAW OR REGULATION VIOLATED BOND BREACHED

19CFR18.8
19CFR113.63
BOND TYPE: 2
BOND#: 150501551

DESCRIPTION OF BOND: FORM NUMBER: AMOUNT: DATE:
CUSTODIAN 150501551

NAME AND ADDRESS OF DELICIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD 913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:

U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:

60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE: DATE

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 2007160320001401 PORT CODE AND NAME

PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

CASE NUMBER

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED BOND BREACHED

19CFR18.8
19CFR113.63
BOND TYPE: 2
BOND#: 150501551

DESCRIPTION OF BOND: FORM NUMBER: AMOUNT: DATE:
CUSTODIAN 150501551 \$50,000.00 12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSINC

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD 913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:
U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:

60 DAYS FROM THE DATE OF THIS NOTICE

PO BOX 19146, CHARLOTTE, NC 282199146

SIGNATURE: DATE

KAREN K BROWN 'BY

FP&F OFFICER 843-579-6515

01/09/2007

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

CASE NUMBER F03 2007160320001301

PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU

DATE

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

DEMAND IS HEREBY MADE FOR PAYMENT OF \$228.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 825778450

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

AIR BAGS MODULES

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION.

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.

LAW OR REGULATION VIOLATED BOND BREACHED

19CFR18.8
19CFR113.63
BOND TYPE: 2
BOND#: 150501551

DESCRIPTION OF BOND: FORM NUMBER: AMOUNT: DATE:
CUSTODIAN 150501551 \$50,000.00 12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY | SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD | 913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TITLE

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE

DEPARTMENT OF HOMELAND SECURITY CASE NUMBER F03 U.S. OF CUSTOMS AND BORDER PROTECTION 2007160320001301 NOTICE OF PENALTY OR PORT CODE AND NAME LIQUIDATED DAMAGES INCURRED 1603 GREENSVILLE-SPARTANBU AND DEMAND FOR PAYMENT INVESTIGATION FILE NO. 19 USC 1618, 19 USC 1623 WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200 IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY: NO RELIEF GRANTED PRINCIPAL. LAW OR REGULATION VIOLATED BOND BREACHED 19CFR18.8 BOND TYPE: 19CFR113.63 BOND#: 150501551 AMOUNT: DESCRIPTION OF BOND: FORM NUMBER: DATE: \$50,000.00 12/12/2005 150501551 NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401 UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY. TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:

TITLE

DATE

60 DAYS FROM THE DATE OF THIS NOTICE

KAREN K BROWN

FP&F OFFICER 843-579-6515

01/09/2007

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION

> NOTICE OF PENALTY OR LIOUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT

2007160320002101

CASE NUMBER

PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU

F03

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

\$175.00, REPRESENTING DEMAND IS HEREBY MADE FOR PAYMENT OF LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR

REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 889620826

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

MISC INTERIOR PARTS OF MOTOR VEHICLES

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION.

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.

LAW OR REGULATION VIOLATED BOND BREACHED 19CFR18.8 BOND TYPE: 2 19CFR113.63 BOND#: 150501551 AMOUNT: DESCRIPTION OF BOND: FORM NUMBER: DATE: CUSTODIAN 150501551 \$50,000.00 12/12/2005 NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO.

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN

LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS

C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:

60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE: TITLE DATE

913

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION

> NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

CASE NUMBER F03 2007160320002101

PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED BOND BREACHED 19CFR18.8 BOND TYPE: 2 19CFR113.63 BOND#: 150501551 DATE: DESCRIPTION OF BOND: FORM NUMBER: AMOUNT: CUSTODIAN 150501551 \$50,000.00 12/12/2005 NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING

PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD 913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:

60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

, KARÉN K BROWN BY FP&F OFFICER 843-579-6515

01/09/2007

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION

2007160320002001

CASE NUMBER

F03

NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

DEMAND IS HEREBY MADE FOR PAYMENT OF \$22,962.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR

REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 825779463

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

AUTOMOBILE

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION.

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/EXPORTATION.

LAW OR REGULATION VIOLATED

BOND BREACHED

19CFR18.8 19CFR113.63 BOND TYPE: 2

BOND#: 150501551

\$50,000.00

DESCRIPTION OF BOND:

CUSTODIAN

FORM NUMBER: 150501551

AMOUNT:

DATE: 12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

SURETY NO. 913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:

60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION

> NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

F03 CASE NUMBER 2007160320002001

PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED BOND BREACHED

19CFR18.8 19CFR113.63

CUSTODIAN

BOND TYPE: 2

BOND#: 150501551

\$50,000.00

12/12/2005

913

DESCRIPTION OF BOND: | FORM NUMBER: AMOUNT: DATE:

150501551

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING

PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:

U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:

60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE: TITLE DATE Case 1:07-cv-03643-LBS Document 1-3 Filed 05/08/2007 Page 12 of 27

KAREN K BROWN

FP&F OFFICER 843-579-6515

01/09/2007

Case 1:07-cv-03643-LBS Document 1-3 Filed 05/08/2007 Page 13 of 27

DEPARTMENT OF HOMELAND SECURITY CASE NUMBER F03 2007160320000501 U.S. OF CUSTOMS AND BORDER PROTECTION PORT CODE AND NAME NOTICE OF PENALTY OR LIOUIDATED DAMAGES INCURRED 1603 GREENSVILLE-SPARTANBU AND DEMAND FOR PAYMENT INVESTIGATION FILE NO. 19 USC 1618, 19 USC 1623 WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200 DEMAND IS HEREBY MADE FOR PAYMENT OF \$5,279.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 889620233 PORT OF ORIGIN: 1704 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: MISC DOOR ASSEMBLIES OF MOTOR VEHICLES CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION. INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION. LAW OR REGULATION VIOLATED BOND BREACHED 19CFR18.8 BOND TYPE: 19CFR113.63 BOND#: 150501551 DESCRIPTION OF BOND: FORM NUMBER: AMOUNT: DATE: CUSTODIAN 150501551 \$50,000.00 12/12/2005 NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401 UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY. TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE

TITLE

DATE

F03 DEPARTMENT OF HOMELAND SECURITY CASE NUMBER 2007160320000501 U.S. OF CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT INVESTIGATION FILE NO. 19 USC 1618, 19 USC 1623 WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200 IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY: NO RELIEF GRANTED PRINCIPAL. LAW OR REGULATION VIOLATED BOND BREACHED 19CFR18.8 BOND TYPE: 19CFR113.63 BOND#: 150501551 FORM NUMBER: DESCRIPTION OF BOND: AMOUNT: DATE: \$50,000.00 CUSTODIAN 150501551 12/12/2005 NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSINC PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401 UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY. TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE

TITLE

DATE

KAREN K BROWN

FP&F OFFICER 843-579-6515

12/12/2006

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT

CASE NUMBER F03 2007160320000401

PORT CODE AND NAME 1603 GREENSVILLE-SPARTANEU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

DEMAND IS HEREBY MADE FOR PAYMENT OF \$6,669.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 889620093

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

MISC DOOR ASSEMBLIES OF MOTOR VEHICLES

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION.

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/EXPORTATION.

LAW OR REGULATION VIOLATED BOND BREACHED 19CFR18.8 BOND TYPE: 19CFR113.63 BOND#; 150501551 DESCRIPTION OF BOND: FORM NUMBER: AMOUNT: DATE: CUSTODIAN 150501551 \$50,000.00 12/12/2005 NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD 913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:

U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE DATE

DEPARTMENT OF HOMELAND SECURITY CASE NUMBER F03 U.S. OF CUSTOMS AND BORDER PROTECTION 2007160320000401 NOTICE OF PENALTY OR PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT INVESTIGATION FILE NO. 19 USC 1618, 19 USC 1623 WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200 IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY: NO RELIEF GRANTED PRINCIPAL. BOND BREACHED LAW OR REGULATION VIOLATED BOND TYPE: 19CFR18.8 19CFR113,63 BOND#: 150501551 AMOUNT: DATE: DESCRIPTION OF BOND: FORM NUMBER: \$50,000.00 12/12/2005 150501551 CUSTODIAN NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD 913 IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401 UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY. TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:

TITLE

DATE

60 DAYS FROM THE DATE OF THIS NOTICE

KAREN K BROWN

FP&F OFFICER 843-579-6515

12/12/2006

Case 1:07-cv-03643-LBS Document 1-3 Filed 05/08/2007 Page 19 of 27

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT

CASE NUMBER F03 2007160320000301

PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

DEMAND IS HEREBY MADE FOR PAYMENT OF \$4,224.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 889620060

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

AUTO PARTS

SIGNATURE:

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION.

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/EXPORTATION.

LAW OR REGULATION VIOLATED BOND BREACHED 19CFR18.8 BOND TYPE: 19CFR113.63 BOND#: 150501551 DESCRIPTION OF BOND: FORM NUMBER: : TRUOMA DATE: CUSTODIAN 150501551 \$50,000.00 12/12/2005 NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD 913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:
U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE

oo warno antona anta bunin or anggo noragon

TITLE

DATE

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

CASE NUMBER F03 2007160320000301

PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2	
		BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF P PO BOX 19146, CHARLO		PROFESSIONAL DELIVERY S	SYSTEMSINC
NAME AND ADDRESS OF STORY C/O C.A.SHEA & COMP.	··· • ···	ESTERN SURETY COMPANY LISADE AVENUE, ENGLEWOOI	SURETY NO. 913
IF YOU FEEL THERE ARE	EXTENUATING CIRC	CUMSTANCES, YOU HAVE THE	RIGHT TO OBJECT

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:

U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE: | TITLE | DATE

KAREN K BROWN

FP&F OFFICER 843-579-6515

12/12/2006

Case 1:07-cv-03643-LBS Document 1-3 Filed 05/08/2007 Page 22 of 27

· DEPARTMENT OF HOMELAND SECURITY CASE NUMBER U.S. OF CUSTOMS AND BORDER PROTECTION 2007160320000201 PORT CODE AND NAME NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED 1603 GREENSVILLE-SPARTANBU AND DEMAND FOR PAYMENT INVESTIGATION FILE NO. 19 USC 1618, 19 USC 1623 WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200 DEMAND IS HEREBY MADE FOR PAYMENT OF \$5,276.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 889620056 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: AUTO PARTS CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION. INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION. LAW OR REGULATION VIOLATED BOND BREACHED BOND TYPE: 2 19CFR18.8 19CFR113.63 BOND#: 150501551 DESCRIPTION OF BOND: | FORM NUMBER: AMOUNT: DATE: | 150501551 \$50,000.00 CUSTODIAN 12/12/2005 NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401 UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY. TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE

TITLE

DATE

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

CASE NUMBER F03 2007160320000201

PORT CODE AND NAME 1603 GREENSVILLE-SPARTANEU

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

NO RELIEF GRANTED PRINCIPAL.

BOND BREACHED LAW OR REGULATION VIOLATED BOND TYPE: 19CFR18.8 19CFR113.63 BOND#: 150501551 DESCRIPTION OF BOND: | FORM NUMBER: AMOUNT: DATE: \$50,000.00 12/12/2005 150501551 CUSTODIAN NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD 913 IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE

AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:
U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL

PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS

WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:

60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE: | TITLE

DATE

KAREN'K BROWN BY FP&F OFFICER 843-579-6515

12/12/2006

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

CASE NUMBER F03 2007160320000101

PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200

DEMAND IS HEREBY MADE FOR PAYMENT OF \$22,228.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 825775661

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

STEERING WHEELS

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION.

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.

BOND BREACHED LAW OR REGULATION VIOLATED BOND TYPE: 19CFR18.8 19CFR113.63 BOND#: 150501551 DATE: DESCRIPTION OF BOND: | FORM NUMBER: AMOUNT: 150501551 \$50,000.00 CUSTODIAN 12/12/2005 NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD 913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:

U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE

OO DAIS LYOM THE DAIR OF THIS MOLICE

SIGNATURE: TITLE

DATE

F03 CASE NUMBER DEPARTMENT OF HOMELAND SECURITY 2007160320000101 U.S. OF CUSTOMS AND BORDER PROTECTION PORT CODE AND NAME NOTICE OF PENALTY OR 1603 GREENSVILLE-SPARTANBU LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT INVESTIGATION FILE NO. 19 USC 1618, 19 USC 1623 WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200 IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY: NO RELIEF GRANTED PRINCIPAL. LAW OR REGULATION VIOLATED BOND BREACHED 19CFR18.8 BOND TYPE: 19CFR113.63 BOND#: 150501551 AMOUNT: DATE: DESCRIPTION OF BOND: FORM NUMBER: \$50,000.00 12/12/2005 CUSTODIAN 150501551 NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSING PO BOX 19146, CHARLOTTE, NC 282199146 NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY SURETY NO. C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401 UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY. TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE

TITLE

DATE

KAREN K BROWN

FP&F OFFICER 843-579-6515

12/12/2006